### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

MITCHELL AUSTIN BAKER, ID # 749677,	)	
Petitioner,	)	
vs.	)	No. 3:06-CV-1161-H (BH)
	)	ECF
NATHANIEL QUARTERMAN, Director,	)	Referred to U.S. Magistrate Judge
Texas Department of Criminal	)	
Justice, Correctional Institutions Division,	)	
Respondent.	)	

# FINDINGS, CONCLUSIONS, AND RECOMMENDATION OF THE UNITED STATES MAGISTRATE JUDGE

Pursuant to the provisions of 28 U.S.C. § 636(b), and an Order of the Court in implementation thereof, subject cause has previously been referred to the United States Magistrate Judge. The findings, conclusions, and recommendation of the Magistrate Judge are as follows:

#### I. BACKGROUND

Petitioner, an inmate currently incarcerated in the Texas Department of Criminal Justice - Correctional Institutions Division (TDCJ-CID), filed the instant petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254 to challenge his April 30, 1996 conviction and resulting twenty year sentences for aggravated sexual assault and compelling prostitution in Cause Nos. F95-03708-VU and F95-75635-TU. (See Pet. Writ Habeas Corpus (Pet.) at 1-2.) The respondent is Nathaniel Quarterman, Director of TDCJ-CID.

In 1996, petitioner was convicted of aggravated sexual assault and compelling prostitution and was sentenced to twenty years imprisonment for each offense. ( $\mathit{Id}$ . at 2.) He unsuccessfully appealed his convictions. ( $\mathit{Id}$ . at 3.) He has challenged his convictions in a state application for writ of habeas corpus. ( $\mathit{Id}$ . ¶ 11.)

In the instant petition, petitioner asserts two grounds for relief – (1) the State suppressed evidence favorable to his defense and (2) his attorney rendered ineffective assistance of counsel when he refused to file a motion for DNA testing and failed to inform him about a motion to quash enhancements. (*Id.* at 7.) The claims are at least in part based upon letters dated April 12, 2003, and June 2, 2003, in which his appellate attorney stated to petitioner: "After reviewing all of the trial testimony I feel that a reasonable probability existed that you would not have been prosecuted or convicted if DNA testing had been conducted." (*Id.* at 7 and attached letters.) Petitioner contends that the prosecution denied his request for a DNA test so as to hinder his quest to prove his innocence. (*Id.* at 7.)

Petitioner has challenged his convictions before in federal court by way of a § 2254 petition. See Baker v. Johnson, No. 3:99-CV-0258-G (N.D. Tex.) (Pet. received Feb. 8, 1999). In the prior action, petitioner raised two issues: (1) trial court erred in not granting a mistrial after harmful testimony of inadmissible extraneous offense was placed before the jury and (2) ineffective assistance of counsel related to the harmful extraneous offense and a failure of the trial court to submit a defensive charge of causation. See id. (Pet. and Brief Supp.). On July 23, 1999, the Court denied the petition on its merits. See id. (Judgment and Order dated July 23, 1999).

Because petitioner has filed previous federal petitions to challenge his murder conviction, the Court must determine whether the instant petition is a second or successive application within the meaning of 28 U.S.C. § 2244(b).

### II. SECOND OR SUCCESSIVE APPLICATION

The Antiterrorism and Effective Death Penalty Act of 1996, Pub. L. 104-132, 110 Stat. 1214 (AEDPA) limits the circumstances under which a state prisoner may file a second or successive application for habeas relief in federal court. See 28 U.S.C. § 2244 (b). Under Fifth Circuit precedent, "a later petition is successive when it: 1) raises a claim challenging the petitioner's conviction or sentence that was or could have been raised in an earlier petition; or 2) otherwise constitutes an abuse of the writ." Crone v. Cockrell, 324 F.3d 833, 836-37 (5th Cir. 2003); accord United States v. Orozco-Ramirez, 211 F.3d 862, 867 (5th Cir. 2000). A petition that is literally second or successive, however, is not a second or successive application for purposes of AEDPA if the prior dismissal is based on prematurity or lack of exhaustion. See Slack v. McDaniel, 529U.S. 473, 487 (2000) (declining to construe an application as second or successive when it followed a previous dismissal due to a failure to exhaust state remedies); Stewart v. Martinez-Villareal, 523 U.S. 637, 643-46 (1998) (declining to construe an application as second or successive when it followed a previous dismissal due to prematurity, and noting the similarities of such dismissal to one based upon a failure to exhaust state remedies). "To hold otherwise would mean that a dismissal of a first habeas petition for technical procedural reasons would bar the prisoner from ever obtaining federal habeas review." 523 U.S. at 645.

<sup>&</sup>lt;sup>1</sup> Although the Fifth Circuit Court of Appeals decided *Orozco-Ramirez* in the context of a motion to vacate under 28 U.S.C. § 2255, it also found it appropriate to rely upon cases decided under 28 U.S.C. § 2254 in reaching its decision. *See* 211 F.3d at 864 n.4. In the present context, this Court also finds it appropriate to make no distinction between cases decided under § 2255 and those under § 2254.

In this case, petitioner's previous petition was not dismissed because of any prematurity or lack of exhaustion. Under *Orozco-Ramirez* and *Crone*, petitioner was therefore required to present all available claims in his prior federal petition.

"The requirement that all available claims be presented in a prisoner's first habeas petition is consistent not only with the spirit of AEDPA's restrictions on second and successive habeas petitions, but also with the preexisting abuse of the writ principle. The requirement serves the singularly salutary purpose of forcing federal habeas petitioners to think through all potential post-conviction claims and to consolidate them for a unitary presentation to the district court."

Orozco-Ramirez, 211 F.3d at 870-71 (quoting Pratt v. United States, 129 F.3d 54, 61 (1st Cir. 1997)).

Petitioner has challenged his 1996 convictions in a prior federal petition. The instant federal petition is successive within the meaning of 28 U.S.C. § 2244(b) because it raises claims that could have been raised in his initial petition. Although he relies on two letters from his appellate counsel dated in 2003 for his claim that the prosecutor withheld evidence favorable to his defense at trial, the crux of the claim lies with a denial of a request for DNA testing. Petitioner would have known at trial that he had no DNA test results to present to the jury. Couching the lack of test results as a claim of suppression of evidence does not change when petitioner would have known the factual basis for the claim. Petitioner presents no legitimate reason why he could not have raised his current claims in his initial petition.

When a petition is second or successive, the petitioner must seek an order from the Fifth Circuit Court of Appeals that authorizes this Court to consider the petition. See 28 U.S.C. § 2244(b)(3)(A). The Fifth Circuit "may authorize the filing of a second or successive application only if it determines that the application makes a prima facie showing that the application satisfies the requirements of [§ 2244(b)]." *Id.* § 2244(b)(3)(C). To present a claim in a second or successive

application that was not presented in a prior application, the application must show that it is based

on: (1) newly discovered evidence that, if proven and viewed in light of the evidence as a whole,

would be sufficient to establish by clear and convincing evidence that no reasonable factfinder would

have found him guilty of the offense; or (2) a new rule of constitutional law, made retroactive to

cases on collateral review by the Supreme Court, that was previously unavailable. *Id.* § 2244(b) (2).

Before petitioner files his application in this Court, a three-judge panel of the Fifth Circuit Court of

Appeals must determine whether the application makes the requisite prima facie showing. See id.

§ 2244(b)(3)(A) and (B).

The Fifth Circuit has not issued an order authorizing the district court to consider this suc-

cessive application for habeas relief. Petitioner must obtain such an order before this case is filed.

III. RECOMMENDATION

For the foregoing reasons, the undersigned Magistrate Judge hereby recommends that the

instant petition for writ of habeas corpus filed pursuant to 28 U.S.C. § 2254 be TRANSFERRED

to the United States Court of Appeals for the Fifth Circuit pursuant to Henderson v. Haro, 282 F.3d

862, 864 (5th Cir. 2002) and In re Epps, 127 F.3d 364, 365 (5th Cir. 1997).

SIGNED this 9<sup>th</sup> day of November, 2006.

Irma Camillo Ta IRMA CARRILLO RAMIREZ

UNITED STATES MAGISTRATE JUDGE

5

# INSTRUCTIONS FOR SERVICE AND NOTICE OF RIGHT TO APPEAL/OBJECT

The United States District Clerk shall serve a copy of these findings, conclusions and recommendation on all parties by mailing a copy to each of them. Pursuant to 28 U.S.C. § 636(b)(1), any party who desires to object to these findings, conclusions and recommendation must file and serve written objections within ten days after being served with a copy. A party filing objections must specifically identify those findings, conclusions or recommendation to which objections are being made. The District Court need not consider frivolous, conclusory or general objections. Failure to file written objections to the proposed findings, conclusions and recommendation within ten days after being served with a copy shall bar the aggrieved party from appealing the factual findings and legal conclusions of the Magistrate Judge that are accepted by the District Court, except upon grounds of plain error. *Douglass v. United Services Auto.* Ass'n, 79 F.3d 1415, 1428-29 (5th Cir. 1996) (*en banc*).

Irma Camillo Famir IRMA CARRILLO RAMIREZ

UNITED STATES MAGISTRATE JUDGE